



Maryland Port Commission Open Session

November 5, 2014
9:00 am
World Trade Center
Stanton Room

AGENDA TOPICS

OPEN SESSION – Approximately 9:00 am

1. **Approval** – Closed and Open Session Chairman 5 min.
Meeting Minutes of October 7, 2014
2. **November 2014 – The State of MPA Security** David Espie 15 min.

The MPA Office of Security will present how it is prepared to meet domestic and international challenges facing maritime facilities.
3. **Ebola Update** Dave Thomas 10 min.

Update on the protocol for Ebola concerns at the Port of Baltimore.
4. **Competitive Port Presentation** Jim Dwyer 15 min.

Presentation on the Port of Baltimore's competing ports and market shares.
5. **Norfolk Southern Update** Joe Greco 10 min.

Update on Norfolk Southern rail congestion issue that has negatively impacted POB.
6. **Approval of Contracts** John Thornton, Gary Lockett 20 min.
 - Contract #515912 – LAN Rooms Cooling and Emergency Power at The World Trade Center Baltimore, Bob Porter Company, Inc., Woodbine, Maryland \$374,700; Term – 120 Work Days.
 - Modification #1, Contract #512901 – Masonville Vessel Berth at Masonville Marine Terminal, Corman Marine Construction, Inc., Annapolis Junction, Maryland; \$90,000; Term – 26 Work Days.
7. **Vote** Chairman 2 min.

Close meeting and go into Closed Session.